

Message Text

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PAGE 01 STATE 263804

67

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E.O. 11652: NA

TAGS: CFED, SZ

SUBJECT: FACILITATIVE ASSISTANCE

1. U.S. ATTORNEY'S OFFICE IN NEW YORK HAS REQUESTED DEPARTMENT ASSISTANCE IN FOLLOWING MATTER RELATING TO PENDING JUDICIAL PROCESS.

2. THE U.S. ATTORNEY WOULD LIKE TO HAVE A CURRENT LISTING OF ALL BANKS REGISTERED IN VADUZ. IF SUCH A LISTING IS UNAVAILABLE THROUGH NORMAL SWISS BANKING SOURCES, CONGEN COULD PERHAPS XEROX APPROPRIATE PAGES FROM VADUZ TELEPHONE DIRECTORY.

3. ALSO NEEDED IS INFORMATION CONCERNING A MR. HEINZ MUELLER, WHO APPARENTLY IS EMPLOYED AT A BANK IN VADUZ. IF THERE IS A WAY FOR THE CONGEN TO DETERMINE WHETHER MUELLER IS ACTUALLY SO EMPLOYED, AND WHERE, POST SHOULD SUPPLY SUCH INFORMATION. DEPARTMENT HAS INDICATED TO U.S. ATTORNEY HOWEVER THAT THIS PARTICULAR REQUEST MAY BE MORE DIFFICULT TO SERVICE. POST SHOULD NOT CONTACT MUELLER SHOULD HE BE LOCATED.

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4. LIST REQUESTED PARA 2 ABOVE SHOULD BE AIRMAILED ASAP

RPT ASAP TO: MS. JOAN ALEXANDER, U.S. ATTORNEY'S OFFICE,
SOUTHERN DISTRICT OF NEW YORK, ONE ST. ANDREWS PLAZA,
NEW YORK, N.Y. 10007, VIA INTERNATIONAL AIR MAIL.
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Message Attributes

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